

Item _____

Prepared by: Commissioner J.W. Gibson

Approved by: Kathy Kirk-Johnson
Assistant County Attorney

RESOLUTION TO ESTABLISH REASONABLE UTILIZATION STANDARDS AND REPORTING REQUIREMENTS FOR ALL ELECTED AND APPOINTED COUNTY OFFICIALS FOR THE PURPOSE OF MONITORING EXPENDITURES WITH LOCALLY OWNED SMALL BUSINESSES. Sponsored by Commissioner J.W. Gibson.

WHEREAS, The Shelby County Board of Commissioners (“County Commission”) established a Locally Owned Small Business Purchasing Program (“LOSB Purchasing Program”) for Shelby County Government, by and through Ordinance Number 324, Adopted March 26, 2007; and

WHEREAS, In an effort to preserve and improve the local economy, said LOSB Purchasing Program created special purchasing procedures that would allow Shelby County Government to spend, at a minimum, twenty percent (20%) of Shelby County Government’s annual expenditures with locally owned small businesses (“LOSB”); and

WHEREAS, In light of the flailing local economy, it is the desire of this County Commission to develop reasonable utilization reporting requirements, to properly quantify the local spending of all elected and appointed officials within Shelby County Government, and to establish county-wide standards and expectations of accountability, for Shelby County Government’s annual purchase expenditures; and

WHEREAS, Said utilization standards and reporting requirements shall include, but are not limited to, mandatory reporting of all purchases by dollar level and by commodity type, indicating LOSB utilization at each level, and the creation of a scorecard to rate LOSB utilization of each elected and appointed official, as more fully set forth in the attached Exhibit A.; and

WHEREAS, For unsatisfactory LOSB utilization, the County Commission may withhold funds per applicable budget line item, and/or delay funding on a quarterly basis.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That reasonable utilization standards and reporting requirements for all elected and appointed County officials, are hereby approved, as set forth in the attached Exhibit A, which shall be incorporated by reference, as if fully stated herein verbatim.

BE IT FURTHER RESOLVED That this Resolution shall take effect immediately upon its adoption, the public welfare requiring the same.

A C Wharton, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

Adopted:_____